

BEAVERTON SISTER CITIES ADVISORY BOARD

Minutes of March 24, 2009

5:30 - 7:30 pm

Beaverton City Hall, 2nd Floor Conference Room

Present: Chair Anne Herman, Vice-Chair Gary Carlson. Members Brian Bost, Gayle Schula, Halah Ilias, Iris Noack, Sheldon Lee, Sonia Harrison, Ted Chung, Yoon Shin, Eileen Drake, Alternate Tom Stanton, City Council Liaison Catherine Arnold, and Staff Liaison / Sister Cities Program Coordinator Theresa Baird.

Excused Absent: Members Tim Wignall, Giselle Bawnik, Sheila Baumgardner, and Secretary Amy Stark.

Guests: Kathy Foldes – Strategic Planning Advisor; Patricia Tuthill – community member, interested in Sister Cities Program.

MEETING CALLED TO ORDER: Anne Herman called the meeting to order at 5:35 pm and roll call was taken. The minutes for the meeting of Feb. 24 2009 were approved.

FORMAL APPROVAL OF BYLAWS: The Sister Cities Advisory Board Bylaws were approved unanimously.

STRATEGIC PLANNING: Members spent time brainstorming on a vision for the Board. Sonia Harrison, Brian Bost, Eileen Drake, and Halah Ilias will summarize and present at the April meeting.

PROGRAM ANNOUNCEMENTS:

Cluses Delegation: A delegation of five will visit different locations in the metro area in April. There will be a gathering on Thursday, April 16, 2009, for the delegation, council members, and board members. Theresa Baird will send out more information via email.

Cheonan Delegation: The Cheonan delegation will visit July 2-5, 2009, and celebrate the 20th anniversary of the Sister City relationship.

CHAIR ANNOUNCEMENTS:

Items proposed for inclusion on the agenda should be submitted by email to Anne Herman or Theresa Baird no later than one week after the previous meeting.

Announcements from board members regarding relevant community activities and/or events should be sent to Anne Herman prior to the meeting. She will announce them during the "Chair Announcements" portion of the agenda.

UWAJIMAYA FESTIVALS: The schedule of events is available from Theresa Baird. More discussion will happen at a later meeting.

ADJOURNMENT: The meeting was adjourned at 7:25 p.m. The next meeting is scheduled for 5:30 p.m., Tuesday, April 28, 2009, in Meeting Room B of the Beaverton City Library.

Minutes submitted by: Halah Ilias, member.